



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Each Department/District Head

At the Budget Deliberations held June 20, 2005, the Board took the following action:

8

David E. Janssen, Chief Administrative Officer, made a verbal presentation summarizing the attached recommendation to adopt changes to the 2005-06 Proposed County Budget and Raymond G. Fortner, Jr., County Counsel, answered questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Chief Administrative Officer's recommendation to adopt changes to the 2005-06 Proposed County Budget.

In addition, the Chief Administrative Officer was instructed to report back to the Board by July 30, 2005, on the process the Chief Administrative Office (CAO) will apply to assure that the CAO applies at least the same level of medical malpractice tort claims adjusting standards and roundtable meetings to sustain the improvements in the County's medical malpractice program.

06-20-05_Item_8

Attachments

Copies distributed:
Each Supervisor

2005-2006 BUDGET SUMMARY

One Time Expenditures	\$578 million
Special Funds/Districts	\$144 million
Revenue Offset Exp.	\$ 77 million
Carry over Funds	\$ 14 million
Dept. of Health Services	\$144 million
General Fund	\$ 84 million *
 Total Change Letter	 \$1.041 billion

One Time Expenditures:

Designation	\$168 million
Capital Projects	\$362 million
Vehicles	\$ 11 million
Registrar	\$ 27 million
Mental Health	\$ 10 million

New Revenue General Fund

Property taxes	\$68 million
Interest earnings	\$20 million

* \$37 million for PFU and miscellaneous departments and \$47 million for DHS.

Detail of \$37 million ongoing funding for PFU and miscellaneous departments:

PFU-Priority Programs	\$10.0
Sheriff	7.6
DA	2.7
Music Center	0.9
Animal Care	0.1
Lifeguards	1.4
ISAB	0.2
eCAPS	4.1
PFU-State Impact	10.0
Total	\$37.0

SPECIAL DISTRICTS

Change From 2005-06 Proposed BudgetBudgeted
Positions

Financing Uses

Financing Available

FIRE

1.	\$	523,000	\$	523,000	6.0
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Field Operations: Reflects the addition of 6.0 budgeted positions (two 24-hour post positions) to address increased level of fire protection and emergency service demands due to growth in various areas of the District. *Supports Countywide Strategic Plan Goal 1.*

Operations	\$	523,000	\$	523,000	6.0
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2.	\$	39,000	\$	39,000	1.0
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eDAPTS: Reflects the addition of 1.0 budgeted position to support the implementation of the automated Electronic Data and Permit Tracking System (eDAPTS). *Supports Countywide Strategic Plan Goal 1.*

Prevention	\$	39,000	\$	39,000	1.0
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3.	\$	154,000	\$	154,000	2.0
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Junior Lifeguard: Reflects the addition of 2.0 budgeted positions to support the Junior Lifeguard program offset by corresponding revenue. *Supports Countywide Strategic Plan Goal 1.*

Lifeguard	\$	154,000	\$	154,000	2.0
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4.	\$	1,400,000	\$	1,400,000	14.0
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4/40 Work Schedule: Reflects the addition of 14.0 budgeted positions to implement the Lifeguard 4/40 year-round work schedule to enhance public safety on County beaches. *Supports Countywide Strategic Plan Goal 1.*

Lifeguard	\$	1,400,000	\$	1,400,000	14.0
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5.	\$	1,097,000	\$	1,097,000	18.0
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Support Positions: Reflects the addition of 18.0 budgeted support positions to adequately support existing and increased levels of service. *Supports Countywide Strategic Plan Goal 1.*

Executive	\$	-97,000	\$	-97,000	-1.0
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Administrative	\$	142,000	\$	142,000	2.0
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SPECIAL DISTRICTS

Change From 2005-06 Proposed BudgetBudgeted
Positions

Financing Uses		Financing Available		Positions
FIRE (cont'd)				
Prevention				
\$	85,000	\$	85,000	1.0
Support Services				
\$	417,000	\$	417,000	9.0
Operations				
\$	280,000	\$	280,000	3.0
Special Operations				
\$	155,000	\$	155,000	4.0
Lifeguard				
\$	115,000	\$	115,000	--
6.	\$ -2,599,000	\$	-2,599,000	--

Employee Benefits Adjustments: Reflects overall cost decreases in various salaries and employee benefits based on actual expenditures and projected trends. *Supports Countywide Strategic Plan Goal 4.*

Executive				
\$	-1,000	\$	-1,000	--
Administrative				
\$	74,000	\$	74,000	--
Prevention				
\$	-59,000	\$	-59,000	--
Health Hazardous Materials				
\$	420,000	\$	420,000	--
Support Services				
\$	139,000	\$	139,000	--
Operations				
\$	-3,273,000	\$	-3,273,000	--
Special Operations				
\$	148,000	\$	148,000	--
Lifeguard				
\$	-47,000	\$	-47,000	--

SPECIAL DISTRICTS

Change From 2005-06 Proposed Budget

Financing Uses		Financing Available	Budgeted Positions
FIRE (cont'd)			
7.	\$ 10,515,000	\$ 10,515,000	--
<u>Services and Supplies:</u> Reflects increases in services and supplies for fire protective clothing, maintenance of equipment, and training expenditures. <i>Supports Countywide Strategic Plan Goal 4.</i>			
Financing Elements			
\$ 500,000	\$ 500,000	--	
Executive			
\$ 32,000	\$ 32,000	--	
Administrative			
\$ 10,000	\$ 10,000	--	
Support Services			
\$ 3,050,000	\$ 3,050,000	--	
Operations			
\$ 4,748,000	\$ 4,748,000	--	
Special Operations			
\$ 2,175,000	\$ 2,175,000	--	
8.	\$ 3,089,000	\$ 3,089,000	--
<u>Fixed Assets:</u> Reflects increases in fixed assets for fire emergency vehicles and fire fighting equipment. <i>Supports Countywide Strategic Plan Goal 4.</i>			
Executive			
\$ 35,000	\$ 35,000	--	
Operations			
\$ 704,000	\$ 704,000	--	
Special Operations			
\$ 2,186,000	\$ 2,186,000	--	
Lifeguard			
\$ 164,000	\$ 164,000	--	

SPECIAL DISTRICTS

Change From 2005-06 Proposed Budget

	Financing Uses	Financing Available	Budgeted Positions
FIRE (cont'd)			
9.	\$ 5,134,000	\$ 5,134,000	--
	<u>Homeland Security Grants:</u> Reflects funding for the State Homeland Security Grant program to enhance first responder and volunteer capabilities in response to incidents of terrorism. <i>Supports Countywide Strategic Plan Goal 1.</i>		
	Special Operations		
	\$ 5,134,000	\$ 5,134,000	--
10.	\$ 559,000	\$ 559,000	--
	<u>eCAPS Maintenance Costs:</u> Reflects funding for the department's share of eCAPS maintenance costs. <i>Supports Countywide Strategic Plan Goal 4.</i>		
	Financing Elements		
	\$ 559,000	\$ 559,000	--
11.	\$ 4,000,000	\$ 4,000,000	--
	<u>Other Financing Uses:</u> Reflects a net increase to account for Board approval of the District's Spending Plan to fund facilities developments and improvements. <i>Supports Countywide Strategic Plan Goal 4.</i>		
	Support Services		
	\$ 5,000,000	\$ 5,000,000	--
	Operations		
	\$ -1,000,000	\$ -1,000,000	--
12.	\$ -2,777,000	\$ -2,777,000	--
	<u>Appropriation for Contingencies:</u> Reflects a decrease of funding to address unanticipated operational needs of the Fire District. <i>Supports Countywide Strategic Plan Goal 4.</i>		
	Financing Elements:		
	\$ -2,777,000	\$ -2,777,000	--
13.	\$ 6,587,000	\$ 6,587,000	--
	<u>Designation:</u> Reflects the redirecting of current reserves into a Designation for Budgetary Uncertainties to establish a prudent reserve. <i>Supports Countywide Strategic Plan Goal 4.</i>		
	Financing Elements		
	\$ 6,587,000	\$ 6,587,000	--
Total \$	27,721,000	\$ 27,721,000	41.0

SPECIAL DISTRICTS

Change From 2005-06 Proposed Budget

	Financing Uses	Financing Available	Budgeted Positions
FIRE DEPARTMENT A.C.O. FUND			
1.	\$ 75,000	\$ 75,000	--
	<u>Fire Command and Control Facility:</u> Reflects carryover funding due to lower than anticipated project expenditures in 2004-05.		
2.	\$ 1,825,000	\$ 1,825,000	--
	<u>Eastern Avenue New Headquarters:</u> Reflects carryover funding for capital expenditure related to the New Headquarters Project.		
3.	\$ 290,000	\$ 290,000	--
	<u>Fire Station 104:</u> Reflects carryover funding due to lower than anticipated project expenditures in 2004-05.		
4.	\$ -1,235,000	\$ -1,235,000	--
	<u>Fire Station 108:</u> Reflects the reallocation of carryover funding to various capital projects.		
5.	\$ -20,000	\$ -20,000	--
	<u>Fire Station 110:</u> Reflects the reallocation of carryover funding due to the completion of the project in 2004-05.		
6.	\$ -100,000	\$ -100,000	--
	<u>Fire Station 114:</u> Reflects the reallocation of carryover funding due to lower than anticipated project expenditures in 2004-05.		
7.	\$ 180,000	\$ 180,000	--
	<u>Fire Command and Control Facility:</u> Reflects carryover funding due to lower than anticipated project expenditures in 2004-05.		
8.	\$ 50,000	\$ 50,000	--
	<u>Fire Station 71:</u> Reflects carryover funding due to lower than anticipated project expenditures in 2004-05.		
9.	\$ -1,962,000	\$ -1,926,000	--
	<u>Fire Station 72:</u> Reflects the reallocation of carryover funding due to lower than anticipated project expenditures in 2004-05.		
10.	\$ -339,000	\$ -339,000	--
	<u>Fire Station 89:</u> Reflects the reallocation of carryover funding due to lower than anticipated project expenditures in 2004-05.		

SPECIAL DISTRICTS

Change From 2005-06 Proposed Budget

	Financing Uses	Financing Available	Budgeted Positions
FIRE DEPARTMENT A.C.O. FUND (cont'd)			
11.	\$ 80,000	\$ 80,000	--
	<u>Fire Station 93:</u> Reflects carryover funding due to lower than anticipated project expenditures in 2004-05.		
12.	\$ 750,000	\$ 750,000	--
	<u>Pacoima Warehouse:</u> Reflects carryover funding for capital improvements to the Pacoima Warehouse facility.		
13.	\$ 1,545,000	\$ 1,545,000	--
	<u>Pacoima Barton Heliport:</u> Reflects carryover funding for capital improvements to the Pacoima Barton Heliport facility.		
14.	\$ 1,225,000	\$ 1,225,000	--
	<u>Pacoima General Improvements:</u> Reflects carryover funding for capital improvements to the Pacoima facility.		
15.	\$ 1,911,000	\$ 1,911,000	--
	<u>Services and Supplies:</u> Reflects an increase in funding for various services and supplies associated with capital improvements, and the construction and repair of fire stations.		
Total \$	4,275,000	\$ 4,275,000	0.0

PUBLIC WORKS - FLOOD CONTROL DISTRICT

1.	\$ 4,000,000	\$ 4,000,000	--
	<u>January 2005 Rainstorms:</u> The increase reflects the estimated reimbursements from federal (\$3,200,000) and State (\$800,000) agencies for the January 2005 Rainstorms to finance repair and rehabilitation of various runoff and regulation facilities. <i>Supports Countywide Strategic Plan Goal 4.</i>		
2.	\$ 2,350,000	\$ 2,350,000	--
	<u>Proposition 13 Grant:</u> The increase reflects a recently approved Proposition 13 State grant to finance the Dominguez Gap Wetlands/Deforest Park project. <i>Supports Countywide Strategic Plan Goal 4.</i>		
3.	\$ 6,099,000	\$ 6,099,000	--
	<u>Designations:</u> This adjustment cancels \$2,550,000 of the Los Angeles County Drainage Area (LACDA) Designation to finance repair and rehabilitation of Flood Control projects and reestablishes the LACDA Designation at \$3,549,000 to finance future Los Angeles River Masterplan projects. <i>Supports Countywide Strategic Plan Goal 4.</i>		
Total \$	12,449,000	\$ 12,449,000	0.0

SPECIAL DISTRICTS

Change From 2005-06 Proposed BudgetBudgeted
Positions

Financing Uses

Financing Available

PUBLIC WORKS - GARBAGE DISPOSAL DISTRICTS

1.	\$	-971,000	\$	-971,000	--
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Athens/Woodcrest/Olivita District - GA1/50210: This change is necessary to reflect the Board-approved garbage collection service fees for fiscal year 2005-06. *Supports Countywide Strategic Plan Goal 4.*

2.	\$	2,385,000	\$	2,385,000	--
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Firestone District - GA4/50240: This change is necessary to reflect the Board-approved garbage collection service fees for fiscal year 2005-06. *Supports Countywide Strategic Plan Goal 4.*

3.	\$	617,000	\$	617,000	--
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Walnut Park District - GA7/50270: This change is necessary to reflect the Board-approved garbage collection service fees for fiscal year 2005-06. *Supports Countywide Strategic Plan Goal 4.*

Total \$		2,031,000	\$	2,031,000	0.0
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PUBLIC WORKS - SEWER MAINTENANCE DISTRICTS

1.	\$	-53,000	\$	-53,000	--
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Sanitary Sewer Facilities - Malibu Pollution Control Plant - Fund No. GB8/53018: Reflects the postponement of plan for a 20 percent rate increase until fiscal year 2006-07. This change reflects the Board-approved sewer service charge for fiscal year 2005-06. *Supports Countywide Strategic Plan Goal 4.*

Total \$		-53,000	\$	-53,000	0.0
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Grand Total \$		46,423,000	\$	46,423,000	41.0
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